

**Minutes
Board of Health Meeting
Chelan-Douglas Health District
May 21, 2018**

John Sterk, East Wenatchee City Council and Board of Health Chair, called the meeting to order at 3:02 p.m., and invited the attendees to join in on saying the Pledge of Allegiance.

Barry Kling, Administrator/Environmental Health Director introduced Kathleen Price who has been hired to fill the EHS III On-site/Land Use Program Supervisor position.

Board Members Present:

John Sterk, East Wenatchee City Council
Keith Goehner, Chelan County Commissioner
Doug England, Chelan County Commissioner
Jill Thompson, Waterville Town Council
Dan Sutton, Douglas County Commissioner
Keith Huffaker, Wenatchee City Council

Administrative Staff Present:

Barry Kling, Administrator and Environmental Health Director
Kandis Boersema, Associate Administrator, Fiscal and Support Services
Carol McCormick, Associate Administrator, Personal Health Services
Francis J.V. Collins, M.D., Health Officer
Connie Dorner, Administrative Associate, Board of Health Secretary
Veronica Farias, Health Communications Coordinator

Public Present:

Sharon Waters, Leavenworth City Council

Consent Agenda

Jill Thompson, Waterville Town Council, made a motion to approve the consent agenda that includes the April 16, 2018 Board Meeting Minutes, April Payroll in the amount of \$194,986.72, April Benefits in the amount of \$70,113.12, approval of payment of 2018 Vouchers No. 2018-0232 to 2018-0340 in the amount of \$141,977.85, and the Contract Matrix on page 14. Dan Sutton, Douglas County Commissioner, seconded the motion and it carried unanimously.

Program Update

Stephanie Snitily, Communicable Disease Program Coordinator, provided a very informative presentation about communicable diseases. Since May is Hepatitis Awareness Month she reported on Hepatitis A, B, and C as well.

Board Discussion

Dan Sutton, Douglas County Commissioner, asked the Administrator how the Pine Canyon Landfill post-closure issue is progressing. The Administrator reported that the second round of planned well water testing for Volatile Organic Compounds occurred the end of last month, and the results should be available shortly as it only takes a few weeks.

Public Comment

None

New Business

None

Unfinished Business

None

Reports

Kandis Boersema, Associate Administrator, Fiscal and Support Services, reported that through April, 33% of the year completed, the revenue was 40% of budget and expenses were 32% of budget.

Carol McCormick, Associate Administrator for Personal Health Services reported:

- Jennifer Torres is working part time in WIC and part time for Emergency Management
- Members of Washington TB Control Network WTCN visited with two nurses, Stephanie and Gay and offered another round of training to Gay who will travel to Harborview in June for continued TB training. The WTCN has also offered support help for TB needs in our area.
- ABCD program is assessing the new ABCD contract to decide if Chelan Douglas HD will continue to support the ABCD efforts in Okanogan

- The 1422 grant, subcontracted through Grant County, is offering knife skills classes to chefs working for senior center and assisted living facilities that also focus on how to decrease salt in recipes and maintain a flavorful profile. Paige Bartholomew has organized this effort.

Veronica Farias, Health Communications Coordinator, was able to attend the meeting and reviewed her Health Communications report for the Board.

Barry Kling, Administrator/Environmental Health Director, reported on the arrival of recent hires to fill vacancies in Environmental Health, which is now fully staffed.

Dan Sutton, Douglas County Commissioner, made a motion to adjourn the meeting at 3:57 p.m. Jill Thompson, Waterville Town Council, seconded the motion and it carried unanimously.



John Sterk, Chair